

Minutes Tempe Fire Public Safety Personnel Retirement System Board April 4, 2019

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, April 4, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Bill Goodman
Don Jongewaard
Mike Scheidt (via telephone)
Johnny Tse (via telephone)

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe
Lesli Sorensen

Chair Steven Methvin called the meeting to order at 2:07 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the March 7, 2019 Board meeting minutes; second by Mike Scheidt.
Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

ITEM IV – New Members:

Motion by Don Jongewaard to approve the new member applications of **Brian Benetti**; **James M. Collier, Jr.** (pre-existing condition); **Nicolette Guilich**; **John Guglielmo**; **Austin McCoy**; **Derek Molina**; **Jordan T. Neumann** (pre-existing condition); **Renny Richmond** (pre-existing condition); **Giusseppe Sabud**; **Nicholas A. Story** and **Austin Wolfrey**; second by Bill Goodman. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

ITEM V – Application to Retire from the Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the applications to retire from DROP of **Charles R. Herman**, with retirement date of June 28, 2019 and of **Mark A. Vaccarello**, with a retirement date of June 28, 2019; second by Bill Goodman. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

ITEM VI - Future Meeting Date:

The next meeting is May 2, 2019.

ITEM VII – Future Agenda Items:

There were no future agenda items.

Adjournment:

Motion to adjourn by Don Jongewaard; second by Johnny Tse. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

The meeting adjourned at 2:10 p.m.



Rennie Broderick
Local Board Secretary